

DECLASSIFIED
Gloria Moran
9/27/16

From: Werner, Robert
To: Moran, Gloria
Cc: Johnson, Lydia; Moore, Gary; Mueller, Brian
Subject: Falcon Refinery (06MC) -- Briefing Info CONFIDENTIAL
Date: Wednesday, February 19, 2014 7:19:44 AM
Attachments: Briefing Sheet 2014-02-19 (Enforcement Update - - draft as of 0700 hrs).docx

Gloria,

Copy and paste only the items you want into the power point presentation. Remaining information will be for us to have to answer possible questions.

From an enforcement position, I purposely did not include issues about Mr. Carroll's latest attempt for financing.

Bob

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